

The regular meeting of the Village of Arcade Board of Trustees, Wyoming County, New York was held on Tuesday, August 1, 2006 at 7:00pm.

PLEDGE TO ALLEGIANCE

Mayor Doster opened the meeting with the Pledge to Allegiance.

PRESENT

Mayor Michael Doster, Trustee Paul Burkett, Trustee Dan Reisdorf, Superintendent of Public Works Larry Kilburn, Police Chief John Laird, and Holly Almeter (acting secretary)

ABSENT

Deputy Mayor Richard Kosmerl, Trustee Hugh Ely, and Clerk/Treasurer Pam Beiersdorf

ALSO PRESENT

Margaret Morgan, Anita Steward, Stan Puffer, Jason Satchell, and BJ Moore

NOTICE

Pursuant to Article 7 of the Public Officers Law, notice of this meeting was given to the media and the same posted on July 19, 2006.

APPROVE MINUTES

Motion by Trustee Reisdorf and seconded by Trustee Burkett, the minutes from the regular meeting held on July 11, 2006 be approved as presented.

The motion was passed upon the following vote:

VOTE								
Mayor Michael Doster	X	Yes		No		Abstain		Absent
Deputy Mayor Richard Kosmerl		Yes		No		Abstain	X	Absent
Trustee Paul Burkett	X	Yes		No		Abstain		Absent
Trustee Hugh Ely		Yes		No		Abstain	X	Absent
Trustee Daniel Reisdorf	X	Yes		No		Abstain		Absent
VOTE TOTAL:								
	3	Yes	0	No	0	Abstain	2	Absent
RESULTS								
	X	PASS				FAIL		

SKATEBOARDING AT OLD FIREHALL

YTO representatives inquired about the possibility of allowing skateboarding at the teen center. Due to several circumstances, this issue dissolved. Board members recommended skateboarding take place at the Village Park.

PERMISSION TO ATTEND TRAINING

Motion by Mayor Doster and seconded by Trustee Burkett, permission be granted to Ian Spencer to attend the Standardized Field Sobriety Testing (SFST) training held in Batavia, NY at Genesee Community College for three consecutive days in August 2006.

The motion was passed upon the following vote:

VOTE								
Mayor Michael Doster	X	Yes		No		Abstain		Absent
Deputy Mayor Richard Kosmerl		Yes		No		Abstain	X	Absent
Trustee Paul Burkett	X	Yes		No		Abstain		Absent
Trustee Hugh Ely		Yes		No		Abstain	X	Absent
Trustee Daniel Reisdorf		Yes	X	No		Abstain		Absent
VOTE TOTAL:								
	2	Yes	1	No	0	Abstain	2	Absent
RESULTS								
	X	PASS				FAIL		

RESIGNATION - PART-TIME OFFICER

Police Chief Laird informed the Board that Hanz Heineman provided written notice of his resignation from the Village of Arcade Police Department as a part-time police officer effective July 31, 2006.

PERMISSION TO ADVERTISE PART-TIME OFFICER POSITION

Motion by Mayor Doster and seconded by Trustee Burkett, Police Chief Laird be granted permission to post a part-time officer position internally for a period of five (5) working days per Union contract. If the position is not filled internally, Police Chief Laird will be granted permission to advertise outside the existing workforce.

The motion was passed upon the following vote:

VOTE									
Mayor Michael Doster	X	Yes		No		Abstain		Absent	
Deputy Mayor Richard Kosmerl		Yes		No		Abstain	X	Absent	
Trustee Paul Burkett		Yes	X	No		Abstain		Absent	
Trustee Hugh Ely		Yes		No		Abstain	X	Absent	
Trustee Daniel Reisdorf	X	Yes		No		Abstain		Absent	
VOTE TOTAL:									
	2	Yes	1	No	0	Abstain	2	Absent	
RESULTS		X	PASS				FAIL		

REPORT ON FABULOUS 50'S FESTIVAL

Police Chief Laird summarized that the fabulous 50's festival went very well. He estimated 3,000-4,000 people attended the festival on Friday evening. The Board praised the Police Department for a great job with traffic control. Trustee Burkett commented that as a future improvement additional space should be provided between the classic cars, so festival go-ers could see the hot rods spinning tires, etc.

NEW PATROL CAR

Police Chief Laird advised that Board that the new patrol car had been delivered.

AWARD BID – FRONT MOUNTED LEAF LOADER

Motion by Trustee Burkett and seconded by Trustee Reisdorf, upon recommendation of Streets & Parks Foreman Laird and Superintendent of Public Works Kilburn, the front mounted leaf loader be awarded to Cyncon Equipment, Inc. of Rush, NY for \$11,290.00, as they were the lowest responsive bidder.

The motion was passed upon the following vote:

VOTE									
Mayor Michael Doster	X	Yes		No		Abstain		Absent	
Deputy Mayor Richard Kosmerl		Yes		No		Abstain	X	Absent	
Trustee Paul Burkett	X	Yes		No		Abstain		Absent	
Trustee Hugh Ely		Yes		No		Abstain	X	Absent	
Trustee Daniel Reisdorf	X	Yes		No		Abstain		Absent	
VOTE TOTAL:									
	3	Yes	0	No	0	Abstain	2	Absent	
RESULTS		X	PASS				FAIL		

WATER RATE INCREASE – PENALTY

This item was tabled until the regular meeting scheduled for August 15, 2006.

PERMISSION TO HIRE WASTE WATER TREATMENT PLANT TRAINEE

As recommended by Superintendent of Public Works Kilburn, a motion was made by Mayor Doster and seconded by Trustee Burkett to hire Don Knight as Waste Water Treatment Plant Trainee effective August 14, 2006 at a starting rate of \$13.51.

The motion was passed upon the following vote:

VOTE									
Mayor Michael Doster	X	Yes		No		Abstain		Absent	
Deputy Mayor Richard Kosmerl		Yes		No		Abstain	X	Absent	
Trustee Paul Burkett	X	Yes		No		Abstain		Absent	
Trustee Hugh Ely		Yes		No		Abstain	X	Absent	
Trustee Daniel Reisdorf	X	Yes		No		Abstain		Absent	
VOTE TOTAL:									
	3	Yes	0	No	0	Abstain	2	Absent	
RESULTS									
	X	PASS					FAIL		

REVIEW ADMINISTRATION OF VOLUNTEER EMERGENCY SERVICE RESPONDER LEAVE POLICY

This item was tabled until the regular meeting scheduled for August 15, 2006.

TIME WARNER CABLE REPLACES ADELPHIA

Superintendent of Public Works Kilburn advised that Board that effective August 1, 2006 Time Warner Cable is replacing Adelphia as a cable operator in the Village of Arcade and will be providing cable and high speed internet services.

NOBLE ENVIRONMENTAL – UPDATE

Two additional agreements need to be signed between the VOA and Noble Environmental to allow VOA transmission of wind generated power to National Grid.

DEPARTMENT OF SOCIAL SERVICES REQUEST

Superintendent of Public Works Kilburn reported that Wyoming County Department of Social Services (DSS) contacted him to provide work experience activities for recipients of Temporary Assistance for Needy Families, Safety Net and/or food stamps. Work experience activities could be for laborer, clerical, etc. positions.

The Board directed Superintendent of Public Works Kilburn to pursue the agreement provided by Wyoming County, obtain legal review of the agreement, and consult with area businesses within the County that participate in this program.

WYOMING COUNTY EMPIRE ZONE

Superintendent of Public Works Kilburn reported that the State of New York has designated an Empire Zone for Wyoming County.

PRESTOLITE – FIRE PROTECTION SYSTEM

Superintendent of Public Works Kilburn and Water Department Foreman Al Noble met with Bill Koch of Prestolite to evaluate their current fire protection system. After seeing their system, Foreman Noble suggested installing smaller meters on smaller bypass lines. This should solve the on-going issues, would be a cheaper alternative for Prestolite, and produce the results needed. Mr. Koch was agreeable. The meters would be assessable to VOA Water Department personnel to obtain readings.

RESOLUTION – AUTHORIZATION TO SIGN INTERNET BANKING ENROLLMENT - COURT

The following resolution was offered by Mayor Doster and seconded by Trustee Burkett.

RESOLUTION

BE IT RESOLVED, that the Village of Arcade is authorized to enroll for Bank of Castile Internet Banking, and that Sheri Bell Beyer, Village Justice and Gillian Moore, Court Clerk be hereby authorized to execute Internet Banking Enrollments, and/or other agreements that may be required for the Internet Banking services requested, on behalf of the Village of Arcade, in such form and content and upon such terms as deemed suitable and proper. The Village of Arcade Board will designate different or additional individuals as authorized representatives of the Village of Arcade in accordance with the Internet Banking Enrollment, if needed.

FURTHERMORE, the Court shall enroll for basic business internet banking (free of charge) with one login ID and password to be shared by the Village Justice and Court Clerk. No transactions will be allowed, therefore, there is no need to have individual login IDs/passwords typically used for tracking user activity. **View only** access to all current and future accounts of the justice shall be noted on the enrollment form. The Village of Arcade accounts (Clerk/Treasurer accounts versus Justice accounts) shall be listed on the enrollment form as restricted accounts and will not be included with the internet banking enrollment for the Court.

The motion was passed upon the following vote:

VOTE									
Mayor Michael Doster	X	Yes		No		Abstain		Absent	
Deputy Mayor Richard Kosmerl		Yes		No		Abstain	X	Absent	
Trustee Paul Burkett	X	Yes		No		Abstain		Absent	
Trustee Hugh Ely		Yes		No		Abstain	X	Absent	
Trustee Daniel Reisdorf	X	Yes		No		Abstain		Absent	
VOTE TOTAL:									
	3	Yes	0	No	0	Abstain	2	Absent	
RESULTS									
	X	PASS					FAIL		

BUDGET ADJUSTMENTS

Motion by Trustee Burkett and seconded by Trustee Reisdorf, the following budget adjustments be approved as presented.

The motion was passed upon the following vote:

VOTE									
Mayor Michael Doster	X	Yes		No		Abstain		Absent	
Deputy Mayor Richard Kosmerl		Yes		No		Abstain	X	Absent	
Trustee Paul Burkett	X	Yes		No		Abstain		Absent	
Trustee Hugh Ely		Yes		No		Abstain	X	Absent	
Trustee Daniel Reisdorf	X	Yes		No		Abstain		Absent	
VOTE TOTAL:									
	3	Yes	0	No	0	Abstain	2	Absent	
RESULTS									
	X	PASS					FAIL		

	ACCOUNT	DESCRIPTION	INCREASE	DECREASE
GENERAL				
Mayor	1210 0400 0411	Ins. Bldg/Equipment/Liability	\$342.00	
Assessors	1355 0400 0430	Service Contracts		\$342.00
Street Administration	5010 0400 0411	Ins. Bldg/Equipment/Liability	\$327.00	
	5010 0400 0422	Consultants		\$327.00
Street Maintenance	5110 0400 0405	1st Aid Supplies	\$955.00	
	5110 0400 0469	Materials/Supplies		\$955.00
Zoning	8010 0400 0401	Supplies - Office		\$51.00
	8010 0400 0411	Ins. Bldg/Equipment/Liability	\$51.00	
Planning	8020 0400 0411	Ins. Bldg/Equipment/Liability	\$50.00	
	8020 0400 0415	Travel/Mtg/Conf/School		\$50.00
TOTAL			\$1,725.00	\$1,725.00
WATER				
Source of Power	8320 0100 0006	Upper Eagle Spring		\$46.00
	8320 0100 0010	Park St. Pump Bldg	\$46.00	
Transmission & Distribution	8340 0400 0433	Repairs to Equipment (Non-office)		\$61.00
	8340 0400 0437	Gas/Oil/Lube	\$61.00	
TOTAL			\$107.00	\$107.00

SEWER				
Sewage Treatment & Disposal	8130 0400 0405	1st Aid Supplies	\$414.00	
	8130 0400 0469	Materials/Supplies		\$414.00
TOTAL			\$414.00	\$414.00
ELECTRIC				
Distribution System	0741 1000 0100	Labor		\$4,004.00
Op of Bixby Hill Sub	0741 2101 0100	Labor	\$81.00	
Op of Ind Park Sub	0741 2102 0100	Labor	\$135.00	
Op of County Line Sub	0741 2103 0100	Labor	\$236.00	
Op of Freedom Sub	0741 2104 0100	Labor	\$81.00	
Op of Tap Switch Sub	0741 2105 0100	Labor	\$67.00	
Misc Distr Line Op	0741 4500 0100	Labor	\$68.00	
Meter Supervision	0741 5100 0100	Labor	\$516.00	
Remove/Reset Meters	0741 5200 0100	Labor	\$1,545.00	
Service on Cust Prem	0741 6000 0100	Labor	\$1,275.00	
Repairs: AC OH Dist Cond	0742 4100 0100	Labor		\$1,176.00
	0742 4100 0101	Labor - OT		\$205.00
Repairs to Overhead Services	0742 7100 0100	Labor	\$578.00	
Repairs to Consumer's Meters	0742 8200 0100	Labor	\$309.00	
Fix Other Prop on Cust Prem	0742 9000 0100	Labor	\$289.00	
	0742 9000 0101	Labor - OT	\$205.00	
Cust Accting & Collecting	0761 1000 0100	Labor	\$83.00	
Consumer's Billing & Accting	0761 3000 0100	Labor		\$83.00
TOTAL			\$5,468.00	\$5,468.00

AUDIT BILLS

Motion by Mayor Doster and seconded by Trustee Reisdorf, the Village bills be audited and paid and that the Clerk be granted permission to transfer funds from the money market accounts to the checking accounts to cover such bills.

The motion was passed upon the following vote:

VOTE								
Mayor Michael Doster	X	Yes		No		Abstain		Absent
Deputy Mayor Richard Kosmerl		Yes		No		Abstain	X	Absent
Trustee Paul Burkett	X	Yes		No		Abstain		Absent
Trustee Hugh Ely		Yes		No		Abstain	X	Absent
Trustee Daniel Reisdorf	X	Yes		No		Abstain		Absent
VOTE TOTAL:	3	Yes	0	No	0	Abstain	2	Absent
RESULTS	X	PASS					FAIL	

NORTHRIDGE PILOT AGREEMENT

A letter dated July 21, 2006 from Marty Mucher regarding the proposed PILOT agreement was discussed. The letter states that per Doug Ronan, the corrected assessed value on property at 575 North Street is \$295,000.00. A copy of said letter and agreement were also sent to Doug Berwanger and Bob Kutzuba. Superintendent of Public Works Kilburn was asked to follow-up with Bob Kutzuba.

KOIKE ARONSON RIBBING CUTTING

Mayor Doster announced that a ribbon cutting ceremony was scheduled for August 8, 2006 at 10:30am to commemorate the beginning of the expansion of the Arcade facility. All Board members are invited to attend.

PERMISSION TO HIRE TEMPORARY EMPLOYEE

Motion by Mayor Doster and seconded by Trustee Reisdorf, Clerk/Treasurer Beiersdorf be granted permission to hire a temporary employee during the Deputy Clerk/Treasurer's absence and through the INCODE transition upon which time the request would be re-reviewed.

SLEEP-OVER IN VILLAGE PARK

Trustee Reisdorf advised the Board that the Arcade Recreation would be having their annual campout and sleep over in the Village Park.

PERMISSION TO PLANT LILAC BUSH

Margaret Morgan asked for permission to replace a thorn bush with a lilac bush behind the Village Park cabin. Permission granted.

OVERTIME

Trustee Reisdorf asked who approves overtime for Village employees? Superintendent of Public Works Kilburn informed the Board that he allows Foreman latitude to finish a job or to come to a logical conclusion.

Electric Project Coordinator overtime was also questioned and discussed. Superintendent of Public Works Kilburn was directed to qualify and justify any time over 1 hour per week for the Electric Project Coordinator's overtime.

EXECUTIVE SESSION

Motion by Trustee Burkett, seconded by Mayor Doster, and unanimously carried the Board enter into executive session to discuss ongoing litigation.

Motion by Mayor Doster, seconded by Trustee Burkett, and unanimously carried the Board exit executive session.

REPORTS RECEIVED

The following reports were received, reviewed, and placed on file:

- None

ADJOURN

There being no further business to come before the Board the meeting duly adjourned at 8:01pm upon motion by Trustee Burkett and seconded by Mayor Doster.

Clerk/Treasurer